--APPROVED--

OHSTT Solid Waste Board Thursday, January 10, 2019

Present: Ronnie Porter (T), Skip Connell (ST), Bruce Colson (OH), Gordon Page (OH), Walter Reitz (ST), Peter Lammert (T)

5:05 PM Bruce Colson called meeting to order.

The Board reviewed and discussed the proposed 2019 Budget.

Gordon Page motioned to approve the 2019 proposed budget. Gordon Connell seconded. All in favor.

Scott Johnson informed the Board his concerns of issues needing to be addressed with a Board member not following protocol concerning the sticker issues.

Bruce Colson informed the Board of an employee complaint regarding this Board member.

Gordon Connell motioned to go into Executive Session pursuant to 1 M.R.S.A. § 405 (6)(A) Personnel Matters.

5:30 PM Entered Executive Session.

6:17 PM Exited Executive Session.

Gordon Page motioned to suspend Peter Lammert for a period of up to 60 days pending legal advice and a conversation with the Town of Thomaston Select Board and direct Peter Lammert to spend no longer period of time necessary than to deposit trash and recyclables at the facility. Walter Reitz seconded. Peter Lammert abstained. Motion carries.

Gordon Page motioned to adjourn. Ronnie Porter seconded. All in favor. **6:19 PM** Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves Recording Secretary